

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**March 15, 2010
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

IV. APPROVAL OF MINUTES February 17, 2010

V. MARCH 2, 2010, CITY COUNCIL MEETING DISCUSSION

The Task Force participated in a City Council Study Session on March 2, 2010, and was directed to prioritize the subcommittee recommendations and report back to Council within 90 days. The Task Force will discuss the direction and process to be used for developing the priorities.

VI. SUBCOMMITTEE REPORTS

Subcommittees will have an opportunity to make reports back to the Task Force regarding their progress since the last meeting.

- A. Public Outreach Subcommittee
- B. Water Subcommittee
- C. Mobility & Urban Design Subcommittee
- D. Energy Subcommittee
- E. Zero Waste Subcommittee

VII. ADJOURNMENT

To Monday, April 19, 2010, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.